



Meeting of the PHPDA Governing Council
June 14, 2016 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 5.10.2016 Governing Council minutes 5.4.2016 Program Committee minutes 5.10.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>15 min</i>	Financial Stewardship PHPDA 2015 Audit	Finance Committee Members	Att C	Action
5:55-6:05 <i>10 min</i>	Governance Report on Governance Retreat Planning	Jeff Natter and Nancy Sugg	Handout	Information/ Discussion
6:05-6:15 <i>10 min</i>	Grantmaking Geographic client eligibility	Jeff Natter and Nancy Sugg	Att D	Action
6:15-6:30	Executive Session for discussion of real estate matters pursuant to RCW 42.30.110(1)(b)	Jeff Natter and Michael Finch	Handout	Discussion
6:30-6:55	North Lot Right of First Offer	Jeff Natter and Michael Finch	Att E	Discussion/Action
6:55-7:00	Strategic Plan Status – July	Jeff Natter		Information
7:00 p.m.	Adjourn			

Additional Attachment: 2016 PacMed Community Benefit Report